



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
383 Upper Broadway, Bldg. B.
Fort Edward, New York 12828

Tel. (518) 746-2210

Fax (518) 746-2219*

*Service by fax not accepted

Email - Supervisors@co.washington.ny.us

*****For Information Only – Not a Legal Notice*****

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

KINGSBURY

James Lindsay, Chairman

PUTNAM

John R. LaPointe, Vice Chair

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DRESDEN

George D. Gang

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FORT EDWARD

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HAMPTON

David O'Brien

HARTFORD

Dana Haff

HEBRON

Brian Campbell

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Alan R. Brown

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO: Chairman of the Board
Members of the Public Works Committee:
Supervisor Brown, Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien,
Gang, Shaw

FROM: Clerk of the Board

Chairman Brown has scheduled a **Public Works Committee** meeting for **Tuesday, September 8, 2015 at 9:30 am** in the Board of Supervisors' large Conference Room, 2nd Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – July 28, 2015
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Discuss Operations Manager Position – New Position
 - 2.) Request for Budget Amendments – Various Accounts
 - 3.) Miscellaneous
 - B. Department of Public Works
 - 1.) Discuss Cold Mix/Hot Mix Cost Comparison
 - 2.) Discuss 2016/2017 State Snow & Ice
 - 3.) 2015 Paving Update
 - 4.) Loader Bid Update
 - 5.) Town Highway Superintendent Meeting Update
 - 6.) Request for Resolution – Fenimore Bridge
 - 7.) Discuss 2015 Budget Projections/2016 Budget Items from Finance Meeting on 8/13/15
 - 8.) Surplus Equipment
4. Other Business
5. Adjournment

*****Committee Members: Please Contact This Office If You Are Unable To Attend.*****

DATED: September 2, 2015
Fort Edward, New York